



THE SIRPUR PAPER MILLS LIMITED

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Telangana

BY SPEED POST

REF.NO.SPM/CL/BM-342/ 666

23rd January, 2017

The Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, <u>Dalal Street, M U M B A I – 400 001.</u> FaxNo.022-22723121/022-22722037 Email:corp.relations@bseindia.com	The Manager (Listing) The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (E), M U M B A I – 400 051. Fax No.022-26598237/022-26598238 Email: cmlist@nse.com.in
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Dear Sir/Madam,

Sub: - Re-appointment of Executive Director & CEO.

We hereby intimate pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee of the Company, in the respective meetings held on January 23, 2017 has reappointed Mr Veda Kumar Nimbagal (DIN: 07057101) as Whole-time Director & CEO, designated as Executive Director and CEO of the Company for a further period of two (2) years on the expiry of his current term of office, subject to necessary approvals.

This may kindly be noted.

Thanking you,

Yours faithfully,
For THE SIRPUR PAPER MILLS LIMITED

T. Shyam Sunder
(T. SHYAM SUNDER)
COMPLIANCE OFFICER.



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